

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDEAS

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

OFFENSE CHARGED

21:841(a)(1), (b)(1)(B)(iii)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Attachment A

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

AUSA GARTH HIRE

Has detainer been filed?

Yes
 No

If "Yes"
give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

FILED
OCT 19 2006

RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

**ATTACHMENT A
PENALTY SHEET**

UNITED STATES v. KAY HOMER DANIELS, III

COUNT ONE
(21 U.S.C. § 841(a)(1), (b)(1)(B)(iii))

IF NO 21 U.S.C. §851 INFORMATION FILED ALLEGING PRIOR FELONY NARCOTICS CONVICTION:

Imprisonment:	Maximum 40 Years Imprisonment Mandatory Minimum 5 Years Imprisonment
Fine:	Maximum \$2,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 4-Year Term of Supervised Release
Special Assessment:	\$100

IF 21 U.S.C. §851 INFORMATION FILED ALLEGING PRIOR FELONY NARCOTICS CONVICTION:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 8-Year Term of Supervised Release
Special Assessment:	\$100

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: OAKLAND

~~SEALED BY ORDER
OF THE COURT~~

UNITED STATES OF AMERICA,

v.

KAY HOMER DANIELS, III,
a/k/a "K,"

CR06-00700 MJ

FILED
2006 OCT 19 PM 3:26
RICHARD W. WILKING, CLERK
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
a

DEFENDANT.

INDICTMENT

VIOLATION: 21 U.S.C. Sections 841(a)(1),(b)(1)(B)(iii) - Distribution of Cocaine Base

A true bill.

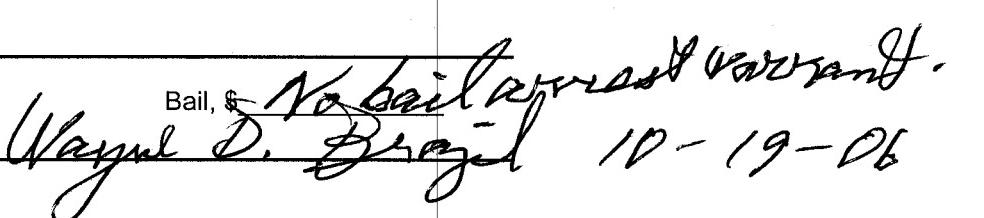


Foreman

Filed in open court this 19th day of
Oct. 2006.

Clerk

Bail, \$


No bail agreed warrant.
Wayne D. Brazil 10-19-06

1 KEVIN V. RYAN (CASBN 118321)
2 United States Attorney
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SEALED BY [REDACTED]

A
FILED

2006 OCT 19 PM 3:26

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA

10 OAKLAND DIVISION

11 UNITED STATES OF AMERICA,) No. CR06-00700 M.J.J.
12 Plaintiff,) VIOLATION: 21 U.S.C. §§ 841(a)(1),
13 v.) (b)(1)(B)(iii) – Distribution of Cocaine Base
14 KAY HOMER DANIELS, III,) OAKLAND VENUE
15 a/k/a "K,")
16 Defendant.)
17

18 INDICTMENT

19 The Grand Jury charges:

20 COUNT ONE: (21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii) – Distribution of Cocaine Base)

21 1. On or about August 23, 2006, in the Northern District of California, defendant,

22 KAY HOMER DANIELS, III,
23 a/k/a "K,"

24 knowingly and intentionally distributed a Schedule II controlled substance, namely,
25 approximately 11.8 grams of a mixture or substance containing a detectable amount of cocaine

26 ///

27 ///

28 ///

INDICTMENT

1 base, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(iii).

2 DATED:

3 Oct. 19, 2006

A TRUE BILL.

4 
5 FOREPERSON

6 KEVIN V. RYAN
7 United States Attorney

8 
9 W. DOUGLAS SPRAGUE

10 Chief, Oakland Branch

11 (Approved as to form: 

12 AUSA GARTH HIRE

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INDICTMENT